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#24

CHANGE OF ADDRESS/POWER OF ATTORNEY

FILE LOCATION 17X1 SERIAL NUMBER 09484799 PATENT NUMBER

THE CORRESPONDENCE ADDRESS HAS BEEN CHANGED TO CUSTOMER # 33204

THE PRACTITIONERS OF RECORD HAVE BEEN CHANGED TO CUSTOMER # 33204

THE FEE ADDRESS HAS BEEN CHANGED TO CUSTOMER # 33204

ON 02/07/03 THE ADDRESS OF RECORD FOR CUSTOMER NUMBER 33204 IS:

VALENCE TECHNOLOGY, INC.
301 CONESTOGA WAY
HENDERSON NV 89015

AND THE PRACTITIONERS OF RECORD FOR CUSTOMER NUMBER 33204 ARE:

27679 35578 45057

PTO INSTRUCTIONS: PLEASE TAKE THE FOLLOWING ACTION WHEN THE
CORRESPONDENCE ADDRESS HAS BEEN CHANGED TO CUSTOMER NUMBER:
RECORD, ON THE NEXT AVAILABLE CONTENTS LINE OF THE FILE JACKET,
'ADDRESS CHANGE TO CUSTOMER NUMBER'. LINE THROUGH THE OLD
ADDRESS ON THE FILE JACKET LABEL AND ENTER ONLY THE 'CUSTOMER
NUMBER' AS THE NEW ADDRESS. FILE THIS LETTER IN THE FILE JACKET.
WHEN ABOVE CHANGES ARE ONLY TO FEE ADDRESS AND/OR PRACTITIONERS
OF RECORD, FILE LETTER IN THE FILE JACKET.
THIS FILE IS ASSIGNED TO GAU 1745.